

MINUTES of the meeting of the GRASSMOOR, HASLAND AND WINSICK PARISH COUNCIL held on 14 June 2017 at the Grassmoor Community Centre.

PRESENT

Councillor Mrs A Browne (in the Chair)

Councillors I F Barlow, J Bedford, A H Booker, B Garbutt, E Grant, M Grayling and Mrs L Thomas.

Also in attendance: County Councillors N Barker and B Wright.

REPORT OF THE COUNTY COUNCILLORS REPRESENTING THE PARISH

County Councillors N Barker and B Wright attended the meeting to discuss matters relating to the County Council. They would not be able to attend every meeting but were contactable if necessary and they would do their best to address any issues arising.

Concern was expressed over the closure of Birkin Lane for a period of three weeks and also pot holes on Wingerworth Terrace.

PUBLIC PARTICIPATION

There were no matters taken in public participation.

POLICE/PARISH LIAISON

There were no matters to report.

2751. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors Mrs P J Hemsley, Mrs E A Hill and Mrs J A Round-Hill.

2752. DECLARATION OF MEMBERS INTERESTS

Councillors I F Barlow, B Garbutt, E Grant and Mrs L Thomas declared personal interests in the item relating to Grassmoor Community Centre as members of the Community Centre Management Committee (Minute no. 2757 refers).

2753. MINUTES RESOLVED that the Minutes of the meeting of the Parish Council held on 10 May 2017 be confirmed as a correct record and signed by the Chairman.

2754. ITEMS IN EXCLUSION

There were no matters taken in the exempt part of the agenda.

2755. ACCOUNTS FOR PAYMENT

The Responsible Financial Officer presented for information, the bank reconciliation to 14 June 2017 which showed an overall balance of £98,403.17. Councillor J Bedford signed a copy of the reconciliation.

The Responsible Financial Officer advised that as previously agreed, he would be presenting details of spend to date for the year along with a draft budget for the next year to a future meeting.

Accounts due for payment and details of income received were presented and it was agreed that payments be authorised as detailed below:

Date	Details		No	TOTAL	VAT
01/06/17	EON	Pavilion Electricity	DD	£22.00	
01/06/17	Grassmoor Community Centre	Grant and Room Hire	BACS	£2,032.50	
01/06/17	J Marriott (1)	Salary & Expenses	BACS		£3.75
01/06/17	R Ackrill (2)	Salary & Expenses	BACS		
01/06/17	A Ward (4)	Salary	BACS		
01/06/17	Grassmoor Community Centre	Electrical Inspection	BACS	£1,437.00	
01/06/17	HMRC	PAYE	BACS	£552.86	
01/06/17	NEDDC	Park Maintenance	BACS	£16,816.12	£2,802.69
01/06/17	NEDDC	Fence Repairs	BACS	£1,038.48	£173.08
01/06/17	NW Systems	CCTV Call-out	BACS	£450.00	£75.00
01/06/17	Grassmoor Perseverance Allotments	Donation	BACS	£200.00	
14/06/17	DUWC	Donation	BACS	£500.00	

RESOLVED to (a) authorise Councillor Mrs J Bedford to sign the bank reconciliation to 14 June 2017; and
(b) approve the payment of accounts as detailed above.

2756. CHAIRMAN'S ANNOUNCEMENTS

It was reported that the Derbyshire Unemployed Workers Centre (DUWC) had requested a donation towards the costs of providing advice sessions in the Community Centre. It was agreed that a grant of £500.00 be made to the DUWC.

RESOLVED to agree a donation of £500.00 to the DUWC.

2757. GRASSMOOR COMMUNITY CENTRE

The Clerk reported on the meeting of the Management Committee held on 12 June 2017. This included issues surrounding the over payment of holiday to staff at the Centre. The issue had been resolved and explained to staff and measures had been put in place to ensure that similar errors could not occur in the future.

Reference was made to the amount of time spent by the Responsible Financial Officer on matters relating to the Community Centre. It was agreed that the Responsible Financial Officer's hours for the Community Centre be increased from two to three and that a one-off payment of five hours be made to cover the additional time spent resolving the problem with holiday pay. It was also agreed that more detailed financial information be provided in order that a more detailed assessment of the Centre's costs can be made. (The Responsible Financial Officer was not present during the discussion of this matter).

RESOLVED to (a) note the report;
(b) increase the Responsible Financial Officer's hours relating to the Centre from two to three per week;
(c) make a one-off payment of five hours to the Responsible Financial Officer; and
(d) produce more detailed financial information relating to the Community Centre.

2758. BARNES PARK

It was noted that no more needles had been found in the Park. There continued to be issues with the grass mowing regime in the Park which the Clerk would report to the District Council. The Clerk agreed to ask the County Council about progress on the flooding issue in Barnes Park.

The Clerk would arrange for the area around the War Memorial to be cleaned up.

RESOLVED to (a) note the report;
(b) report the concerns over the mowing regime; and
(c) ask the County Council about progress with the flood alleviation scheme for the Park.

2759. CCTV

The camera in the Park was not working owing to vandal damage. The matter had been placed in the hands of the insurers. Anti-vandal paint would be applied to the CCTV pole. Three cameras currently had a problem with the power supply and the problems were being investigated.

RESOLVED to note the report.

2760. MILL LANE ALLOTMENTS

Mr M Arnold attended the meeting to thank the Parish Council for its kind donation of £200.00 towards the Best Kept Allotment Competition which was to be held on 24 June. Members of the Parish Council agreed to help with the judging of the competition.

The allotment holder had removed the electric fence around his plot.

RESOLVED to note the report.

2761. GILL LANE ALLOTMENTS

Concern was expressed that some hard core had been delivered to the Allotments. The Clerk agreed to investigate. Councillor E Grant agreed to undertake a site visit to the Allotments.

RESOLVED to (a) investigate the position regarding the hard core; and

(b) note that Councillor E Grant had agreed to undertake a site visit to the Allotments.

2762. GRASSMOOR LAGOONS

The Clerk agreed to ask the County Council about arranging a site visit to the Lagoons.

RESOLVED to ask the County Council about arranging a site visit to the Lagoons.

2763. BIG LOCAL

There were no matters relating to Big Local to report.

RESOLVED to note the report.

2764. BARNES PARK PROJECT

The Clerk reported that the County Council had measured the size of the new proposed Pavilion against the space available and had determined that plans as drawn would not fit in the space available. The County Council were urgently looking at alternative options. A draft revised plan was circulated which did not have a designated space for youth activities. It was agreed that if possible a designated space be provided for youth activities including if necessary, a two storey building.

The Clerk had met the Architect on site and the Architect was of the view that it was not practical to locate the public toilet near the play equipment owing to the difficulties in connecting to an existing sewer network. The Architect did not consider the installation to be practical owing to the on-going maintenance issues and costs of using pumps for this purpose. It was considered that the most sensible location for the toilet was along the North Wingfield Road side of the Park, close to the Pavilion in order that the existing sewer network can be connected to.

It was noted that the Clerk was meeting with the Big Local Board on 15 June to discuss the project.

RESOLVED to note the report.

2765. STREETCLEANER AND PARK ATTENDANT

The Clerk reported on the options available to the Parish Council regarding employing a Streetcleaner. The previous Streetcleaner had worked for fifteen hours per week, 2-

5pm Monday to Friday at an approximate cost (including on-costs) of £7,500 per annum.

It was agreed that the workload of the Park Attendant warranted an additional hour per week and that this would be offered to the Attendant. It was understood that the Park Attendant was not interested in taking on additional hours as Streetcleaner. It was agreed that the matter be deferred pending further investigation of the options available and the costs, including seasonally adjusting the hours so that more hours were worked in the summer months when they were most needed.

The Clerk would talk to Big Local regarding them making a contribution towards the increased costs clearing the rubbish from the Park as a result of the summer activities put on by Big Local in the Park.

RESOLVED to (a) note the report;
(b) offer the Park Attendant an additional one hour per week;
(c) review the options for the Streetcleaner; and
(d) talk to Big Local regarding a financial contribution to the cleaning of the Park arising from the summer holiday activities.

2766. LOCAL GOVERNMENT BOUNDARY COMMISSION

The Clerk reported that he had clarified the position with regard to the proposed boundary changes. The changes proposed related to the District Council boundary and involved Temple Normanton Parish being moved in to the Heath and Holmewood District Ward. No representations had therefore been made to the Boundary Commission.

RESOLVED to note the report.

2767. TEMPORARY CLOSURE OF PUBLIC FOOTPATH WINGERWORTH 35 AND GRASSMOOR 1

The Clerk reported that the County Council had agreed to a further extension of nine months to the footpath closures. The Clerk had already expressed concern to the County Council over these extensions. The County Council had advised that the extensions had been at the request of the Environment Agency to implement new works identified during a risk assessment and they were designed to ensure public safety during the period of the completion of the works.

RESOLVED to note the report.

2768. PLANNING MATTERS

The Clerk reported on the following planning matters received since the last meeting;

Application No.	Description	Comments/objections/material considerations
17/00467/FLH	Two storey	The District Council had approved this

34 Durham Avenue Ms L Green	extension.	application.
16/01160/OL 115 North Wingfield Road Mr S Sihota	Proposed residential development	The District Council had approved this application.
17/00529/ AMEND Windwhistle Farm Harron Homes	Relocation of plots	The Parish Council had no objections to this proposal.

The Clerk reported that Lindrick Project Management Limited had submitted an appeal to the Planning Inspectorate over the site at Corbriggs. The Clerk had submitted representations on behalf of the Parish Council.

RESOLVED to (a) note the report.

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Chairman